

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F96000001739**

1. Entity Name

APPLIED GRAPHICS TECHNOLOGIES, INC.

Principal Place of Business

450 W 33 ST
11TH FL
NY NY 10001
US

Mailing Address

450 W 33 ST
3 FL
NY NY 10001
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE DCEO ☒ Delete
NAME FRASNER, FRED
STREET ADDRESS 450 W. 33RD ST.
CITY-ST-ZIP NEW YORK NY 10001TITLE CDVC ☒ Delete
NAME ASHLEY, DEREK
STREET ADDRESS 450 WEST 33RD STREET
CITY-ST-ZIP NEW YORK NY 10001TITLE P ☒ Delete
NAME ROMANO, DIANE
STREET ADDRESS 450 W 33 ST
CITY-ST-ZIP NEW YORK NY 10001TITLE CFO ☒ Delete
NAME SALAMONE JR, LOUIS
STREET ADDRESS 450 W 33 ST
CITY-ST-ZIP NEW YORK NY 10001TITLE S ☐ Delete
NAME KRALL, M D
STREET ADDRESS 450 W 33 ST
CITY-ST-ZIP NY NB 10001TITLE VT ☒ Delete
NAME BUONFIGLIO, N
STREET ADDRESS 450 W 33 ST
CITY-ST-ZIP NY NY 10001

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DC ☒ Change ☐ Addition
NAME Prasner, Fred
STREET ADDRESS 450 West 33rd Street
CITY-ST-ZIP New York, NY 10001TITLE DC ☐ Change ☒ Addition
NAME Vecchiolla, Joseph
STREET ADDRESS 450 West 33rd Street
CITY-ST-ZIP New York, NY 10001TITLE DC ☐ Change ☒ Addition
NAME Obernauer, Jr., Marne
STREET ADDRESS 450 Park Avenue
CITY-ST-ZIP New York, NY 10022TITLE VP ☐ Change ☒ Addition
NAME Patrick N. Grady
STREET ADDRESS 450 West 33rd Street
CITY-ST-ZIP New York, NY 10001TITLE DCLO/S/EVP ☒ Change ☐ Addition
NAME Krall, Martin
STREET ADDRESS 450 W 33rd St.
CITY-ST-ZIP NY, NY 10001TITLE VP ☐ Change ☒ Addition
NAME Kenneth Torosian
STREET ADDRESS 450 West 33rd St.
CITY-ST-ZIP New York, NY 10001

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Martin D. Krall

Date

4/27/01

Daytime Phone #

212-210-6314

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 90047 018 ***150.00

756952



DO NOT WRITE IN THIS SPACE

4. FEI Number **13-3864004**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

CR2E034 (10/00)

0441261